1 . 795000027517

Marc M. Scavuzzo 7600 W. 20 Ave., # 219 Hieleah, Florida, 33016 March 28, 1995

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida, 32301

Re: Aspec Consultants, Inc.

Gentlemen:

Enclosed herewith please find the following:

 Articles of Incorporation of ASPEC CONSULTANTS, INC. (Original and one copy) 95.00.00000365557 -04/03/15.-01036-016 ++++122.50 ++++122.50

 Check in the amount of \$122.50 (which includes fee for Certified copy).

3. Resident Agent Form

We would appreciate your incorporating same and forwarding back to me the Certified copy of the Corporation.

Thank you in advance for your cooperation.

Very truly yours,

Marc M. Scaruz

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Enclosures.

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ARTICLES OF INCORPORATION

OF

ASPEC CONSULTANTS INC.

We. The undersigned, hereby associate ourselves for the purpose of becoming a Corporation for the profit under the laws of the State of Florida and do hereby certify that we have become such Corporation under and pursuant to the following Articles of Incorporation:

Ī.

The name of the Corporation is: Aspec Consultants Inc.

Π.

The general nature of the business to be transacted by said Corporation shall be and is as follows:

The general nature of the business and the objectives and purposes to be transacted and carried on, are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

- 1. To engage in the practice of drafting services, preparation of energy calculations and building specifications.
- 2. To engage in any activity of business permitted under the Laws of the United States and the State of Florida.

III.

The maximum number of shares of stock that this Corporation is authorized to have issued and outstanding at any time is 100 shares. No par value. All that are issued to be fully paid and exempt from assessment.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICITE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOMPROCESS MAY BE SERVED

In pursuance of Chapter 48 09l, Florida Status, the following is submitted in compliance with said act:

Fir...— That ASPEC CONSULTANTS, INC., desiring to organize under the laws of Horida with its principal office, as indicated in the articles of incorporation at City of Hialeah, Dade County, State of Florida has named Marc M. Scavuzzo located at 7600 West 20th. Ave. Suit #219.

City of Hialeah, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

(MUST BE SIGNED BY A DESIGNATED AGENT)

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

(RESIDENT AGENT)

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The capital stock may be paid for in cash, property, labor or services, the value of which property, labor or services shall be fixed by the Directors in the manner for by the Floride Statutes.

IV.

The amount of capital with which this corporation shall be and is in the sum of \$500.00.

V.

This Corporation shall have perpetual existence unless sooner dissolved according to law.

VI.

The post office address of the principal office of this Corporation in this state be and is:

7600 West 20th Ave Suit #219
Hialcah, Fla., 33016
Dade County, Florida, with the privilege of having branch offices at any other place or places.

VII.

The number of Directors of this Corporation shall not less than (1), nor more than four(4).

VIII.

The name and post office address of the member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the by-laws of this Corporation and the Laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified, are as follows:

President

NAME: POST OFFICE ADDRESS: OFFICE:

Marc M. Scavuzzo 7600 West 20th Ave., Suit # 219 Hialeah, Fla., 33016 Michael A. Scavuzzo

7600 West 20th, Ave.

Vice President

Suit #219

Hialeah, Fla., 33016

IX.

The names and post office address of the subscribers to these Articles of

Incorporation are as follows:

NAME:

POST OFFICE ADDRESS:

MARC M. SCAVUZZO

7600 West 20th Avenue,

Suite 219

Hialeah, Florida, 330l6

MICHAEL A. SCAVUZZO

7600 West 20th Avenue,

Suite 219

Hialcah, Florida, 330l6

X.

The officer of this Corporation shall be President, Vice-President, and such other officers agents and factors as may be deemed necessary. All officers, agent and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors.

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to that reservation.

IN WITNESS WHEREOF, We, the undersigned subscribing incorporators, hereunto set our respective hands and seals on this 20 day of March, 1995, for the purpose of forming this Corporation under the laws of the State of Florida and we hereby make and file, in the office of the Scretary of State of Florida, these Articles of Incorporation and do hereby certify that the facts and matters herein above set forth are true.

(SEAL

MARC M. SCAVUZZO

_(SEAL)

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

Before me, the undersigned authority, personally appeared Marc M. Scavuzzo and Michael A. Scavuzzo, to me well known, and known to me to be the individuals described in and who executed the above and foregoing Articles of Incorporation and they acknowledge before me that they executed the same for the purpose therein expressed.

WITNESS my hand and official seal this 29 day of March, 1995, at Hialcah, Dade County, Florida.

Notary Public, State of Florida at

large

Notary: Robert Cheetham

Notary Expiration: April 7, 1998

My Commission Expires:

OFFICIAL NOTARY SEAL

OFFICIAL NOTARY SEAL

OFFICIAL STATE OF FLORIDA

COMMUSION NO. CC:62353

MY COMMISSION EXP. APR. 7,1998

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICTLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

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(RESIDENT AGENT)

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